

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W. WARD,	:	
JR.; and JOSEPH I. FINK, JR., on behalf of	:	
themselves and all others similarly situated	:	
	:	CIVIL ACTION
Plaintiffs,	:	
	:	
v.	:	NO. 05-702 (SLR)
	:	
PEPCO HOLDINGS, INC.; CONECTIV, and	:	
PEPCO HOLDINGS RETIREMENT PLAN,	:	
	:	
Defendants	:	

STIPULATION TO EXTEND TIME TO
ANSWER, RESPOND OR MOVE AND [PROPOSED] ORDER

Plaintiffs and defendants, by and through their respective counsel, hereby stipulate and agree, subject to the approval of the Court, that the deadline for defendants to answer, respond or otherwise move in response to the complaint is hereby extended through and including November 16, 2005.

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Dated: October 13, 2005

[PROPOSED] ORDER

Approved and so Ordered this day of , 2005.

BY THE COURT:

Sue L. Robinson
Chief U.S. District Judge